

MELSA ADVISORY BOARD AGENDA

Friday, March 9, 2018 9:00 a.m. – 11:00 a.m.

Carver County Chanhassen Library
7711 Kerber Blvd
Chanhassen, MN 55317

- I. CALL TO ORDER (Chair Keith Ryskoski)
- II. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (February 9, 2018)
- III. DISCUSSION/ACTION ITEMS
 - A. Review of MELSA Activities and 2017 Expenditures
 - Youth and Teen Services
 - B. 2017 Benefits to MELSA Libraries
 - C. Follow-up to Discussion on Library Card Task Force
 - D. Preliminary Fund Balance Assignment Proposals
 - E. Update on CRPLSA Planning for Stephanie Gerding Workshop
- IV. REPORTS
 - A. Executive Director and MELSA Staff Updates
- V. ADJOURN

Next MELSA Advisory Board meeting: April 13, 2018 – 9:00 a.m. – 11:00 a.m.
Ramsey County Library -- Roseville
2180 Hamline Ave N
Roseville, MN 55113